



**City Council Regular Business Meeting Agenda**  
**Thursday, November 5, 2015, 6:00 p.m.**  
**City Hall – 705 North Avenue**

**COUNCIL MEETINGS**

City Hall  
Council Chambers  
1<sup>st</sup> and 3<sup>rd</sup>  
Thursdays at  
6:00 P.M.

Tom Phillips  
Mayor

**Council Members:**

Eric Delker  
Tom Greteman  
Erika Isley  
Kyle Jackson  
Jaki Livingston

Marketa Oliver  
City Manager

Vacant  
Finance Director

Jodi Eddleman  
City Clerk

Vacant  
Fire Chief

Greg Staples  
Police Chief

Tim Hoskins  
Public Works Director

Nancy Kuehl  
Parks & Recreation  
Director

Wade Wagoner  
Planning and  
Economic  
Development Director

Holly Sealine  
Library Director

Jim Dougherty  
City Attorney

1. Call to order at 6:00 p.m.
2. Approval of agenda.
3. Presentation(s) –
4. Welcome of guests and public comment.  
(3 minute limit, no action)
5. Approve minutes –  
[October 15, 2015 regular business meeting.](#)
6. [Consent agenda.](#)
  - a) Expenditures.
  - b) Tax abatements.
  - c) Liquor license renewal for 804 Main.
  - d) Insurance renewal rates for 2016.
  - e) [Resolution accepting public improvements for Orchard View Plat 2.](#)
  - f) [Resolution accepting public improvements for Orchard Trail Plat 4.](#)
  - g) [Resolution accepting public improvements for Village on the Ridge.](#)
  - h) [Resolution accepting public improvements of the Colonial Parkway Storm Sewer project.](#)
  - i) [Resolution accepting public improvements of the Northwest Trunk Sewer No. 4 project.](#)
  - j) [Resolution ordering construction, approving preliminary plans, and setting dates of public hearing and letting for the Cedar Street Extension project.](#)
  - k) Receive and file September Treasurer's report.
7. Public Hearing regarding proposed contract documents (plans, specifications and form of contract) and estimated cost for the Founders' District Water Main Replacement – Phase 1 project.
8. Consideration of a [resolution approving a water main easement for the Founders' District Water Main Replacement – Phase 1 project.](#)
9. Consideration of a [resolution approving plans, specifications, form of contract and estimate of cost for the Founders' District Water Main Replacement – Phase 1 project.](#)
10. Consideration of a [resolution awarding contract for the Founders' District Water Main – Phase 1 project.](#)
11. Consideration of a [resolution approving contract and bonds for the Founders' District Water Main – Phase 1 project.](#)

11/03/2015 10:24 AM

12. Consideration of the first, and possibly more, readings of a proposed [ordinance amending the Accessory Structures and Fences Section of the City of Norwalk Zoning Code.](#)
13. Consideration of the first, and possibly more, readings of a proposed [ordinance amending the Architectural Standards, Definitions, Non-conforming Accessory Structures, Exceptions and Modifications, Privately Owned Improvements, Bulk Regulations Table, Multi-family Off-street Parking, Buffers and Zoning Districts sections of the City of Norwalk Zoning Code.](#)
14. Consideration of a [resolution approving the preliminary plat of the Cort Landing Plat 1.](#)
15. Consideration of a [resolution approving the preliminary plat of Timberview.](#)
16. Consideration of a [resolution approving the final plat of The Village on the Ridge.](#)
17. Consideration of a [resolution approving the purchase of a wheel loader and plow.](#)
18. Discussion and possible consideration of a [resolution approving an increase in staff in the Public Works Department.](#)
19. NCIS project update.
20. Council Inquiries and staff updates.
21. Adjournment.